IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.
V	•	DATE FILED:
V •	•	DATE FILED.

FREDERICK BAYNES : VIOLATIONS:

18 U.S.C. §2113(a)(bank robbery - 11

: counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 13, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the PNC Bank, 1801 Market Street, lawful currency of the United States, that is, approximately \$2,640, belonging to, and in the care, custody, control, management and possession of the PNC Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 27, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Sovereign Bank, 2000 Market Street, lawful currency of the United States, that is, approximately \$1,650, belonging to, and in the care, custody, control, management and possession of the Sovereign Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 4, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the PNC Bank, 1801 Market Street, lawful currency of the United States, that is, approximately \$1,100, belonging to, and in the care, custody, control, management and possession of the PNC Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 18, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, attempted to take from employees of the Wachovia Bank, 1700 Market Street, lawful currency of the United States, belonging to, and in the care, custody, control, management and possession of the Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 18, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Wachovia Bank, 9101 Roosevelt Boulevard, lawful currency of the United States, that is, approximately \$1,540, belonging to, and in the care, custody, control, management and possession of the Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Wachovia Bank, 9101 Roosevelt Boulevard, lawful currency of the United States, that is, approximately \$1,565, belonging to, and in the care, custody, control, management and possession of the Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 1, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the PNC Bank, 6855 Frankford Avenue, lawful currency of the United States, that is, approximately \$3,180, belonging to, and in the care, custody, control, management and possession of the PNC Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 6, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Wachovia Bank, 3400 Aramingo Avenue, lawful currency of the United States, that is, approximately \$2,980 belonging to, and in the care, custody, control, management and possession of the Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 11, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the St. Edmund's Federal Credit Union, 5873 Ridge Avenue, lawful currency of the United States, that is, approximately \$928, belonging to, and in the care, custody, control, management and possession of the St. Edmund's Federal Credit Union, the deposits of which were insured by the National Credit Union Association.

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 17, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Third Federal Savings Bank, 2330 East York Street, lawful currency of the United States, that is, approximately \$2,270, belonging to, and in the care, custody, control, management and possession of the Third Federal Savings Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 22, 2007, in Philadelphia, in the Eastern District of

Pennsylvania, defendant

FREDERICK BAYNES

knowingly and unlawfully by force and violence, and by intimidation, took from employees of

the PNC Bank, 6855 Frankford Avenue, lawful currency of the United States, that is,

approximately \$2,670, belonging to, and in the care, custody, control, management and

possession of the PNC Bank, the deposits of which were insured by the Federal Deposit

Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN United States Attorney

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